

28 day notice  
Notice issued 21 February 2017

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Notice is given of the following proposed Key Decisions (whether proposed to be taken in public or in private) and of Executive Decisions (including key decisions) intended to be considered in a private meeting:-

| Item no.  | Matter in respect of which a decision is to be made  | Decision-maker (if individual, name and title, if body, its name and see below for list of members) | Key Decision Y/N | Anticipated date of decision/ period in which the decision is to be taken | Private meeting Y/N | Reasons for the meeting to be held in private   | Documents submitted to the decision-maker in relation to the matter | Address to obtain further information  |
|-----------|--|---|------------------|---|---------------------|---|---|--|
| 160104/48 | To consider the freehold acquisition of two properties to provide children's services accommodation. | Cabinet   | Y                | During the period 11 January to 31 March 2017.                            | Y                   | The report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended, as the report will contain information relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information. | Cabinet report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 160728/94 | To approve the disposal of premises within the Athenaeum Buildings, Fawcett Street, Sunderland.      | Cabinet   | Y                | During the period 22 March 2017 to 30 April 2017.                         | N                   | Not Applicable  | Cabinet report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 161013/121 | To approve the revised Housing Allocations Policy for the Local Authority | Cabinet   | Y                | 22 March 2017   | N                   | Not applicable  | Cabinet report Updated Policies                                     | Governance Services<br>Civic Centre<br>PO Box 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:Committees@sunderland.gov.uk">Committees@sunderland.gov.uk</a> |
| 161019/122 | To agree the establishment of a Housing Investment Company.               | Cabinet   | Y                | 22 March 2017   | Y                   | The report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended, as the report will contain information relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information. | Cabinet report Business Case  | Governance Services<br>Civic Centre<br>PO Box 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:Committees@sunderland.gov.uk">Committees@sunderland.gov.uk</a> |

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| 161020/123 | To approve in principle the establishment of a new police led Road Safety Partnership (Northumbria Road Safety Partnership) embracing the Northumbria Force area. | Cabinet   | Y                | During the period 22 March to 30 April 2017                               | N                   | Not applicable                                | Cabinet report  | Governance Services<br>Civic Centre<br>PO Box 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:Committees@sunderland.gov.uk">Committees@sunderland.gov.uk</a> |
| 161020/124 | To agree to consult on the draft Sunderland Local Plan: Core Strategy and Development Management Plan   | Cabinet   | Y                | During the period 22 March to 30 April 2017                               | N                   | Not applicable                                | Cabinet report  | Governance Services<br>Civic Centre<br>PO Box 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:Committees@sunderland.gov.uk">Committees@sunderland.gov.uk</a> |

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| 161215/146 | Approval for the payment of financial assistance to a Sunderland based company in relation to the company's own investment plans.  | Cabinet   | Y                | During the period 8 February to 30 April 2017                             | Y                   | The report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraphs 3 of Schedule 12A of the Local Government Act 1972, as amended, as the report will contain information relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information. | Cabinet Report  | Governance Services<br>Civic Centre<br>PO Box 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:Committees@sunderland.gov.uk">Committees@sunderland.gov.uk</a> |
| 161208/147 | To authorise the holder of the post of Executive Director of Economy and Place (or in their absence/post vacancy the Chief Operating Officer –Place) to exercise the Council's enforcement powers under the Law of Property Act 1925 in relation to the use of Enforced Sales. | Cabinet   | Y                | During the period 22 March to 30 April 2017.                              | N                   | Not Applicable   | Cabinet report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 161219/148 | To approve a scheme for Structural Maintenance of A1231 Bridges.  | Cabinet   | Y                | During the period 8 February to 31 March 2017.                            | N                   | Not applicable   | Cabinet report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 161222/152 | To seek approval for the transfer of social enterprise support staff to Sunderland Care and Support Ltd | Cabinet   | Y                | 22 March 2017   | Y                   | The reports is not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain exempt information relating to a particular individual or which is likely to reveal the identity of any individual, any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter arising between the Council and its employees (Local Government Act 1972, Schedule 12A, Part 1, Paragraphs 1, 2 and 4). The public interest in maintaining this exemption outweighs the public interest in disclosing the information. | Cabinet Report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 170105/157 | To agree a new model and structure for event delivery across the city | Cabinet   | Y                | 22 March 2017   | Y                   | The reports is not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain exempt information relating to a particular individual or which is likely to reveal the identity of any individual, any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter arising between the Council and its employees; and will contain information relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information. (Local Government Act 1972, Schedule 12A, Part 1, Paragraphs 1, 2 and 4). The public interest in maintaining this exemption outweighs the public interest in disclosing the information. | Cabinet report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 170109/159 | To consider and approve the detailed arrangements for the delivery of children's services from 1 <sup>st</sup> April 2017, including the detailed corporate and contractual terms, the performance measures and the proposed Together for Children Business Plan. | Cabinet   | Y                | During the period 8 February and 31 March 2017                            | Y                   | The report is not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as it contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information), and/or any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter arising between the Council and its employees and/or information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. The public interest in maintaining these exemptions outweighs the public interest in disclosing the information.(Local Government Act 1972, Schedule 12A, Part 1, Paragraphs 3, 4 and 5). The public interest in maintaining these exemptions outweighs the public interest in disclosing the information. | Cabinet Report  | Governance Services<br>Civic Centre<br>PO Box 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:Committees@sunderland.gov.uk">Committees@sunderland.gov.uk</a> |

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| 170118/160 | To seek approval to commence consultation on Sunderland's Housing Strategy  | Cabinet   | Y                | 26 April 2017   | N                   | Not applicable   | Cabinet Report Draft Housing Strategy 2017 - 2022                   | Governance Services<br>Civic Centre<br>PO Box 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:Committees@sunderland.gov.uk">Committees@sunderland.gov.uk</a> |
| 170123/161 | International Advanced Manufacturing Park (IAMP) - update report on land acquisition, scheme delivery and related matters | Cabinet   | Y                | During the period 2 March to 30 April 2017.                               | Y                   | The report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraphs 3 of Schedule 12A of the Local Government Act 1972, as amended, as the report will contain information relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information. | Cabinet Report IAMP land acquisition and contractor costs           | Governance Services<br>Civic Centre<br>PO Box 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:Committees@sunderland.gov.uk">Committees@sunderland.gov.uk</a> |

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| 170130/162 | To consider consultation responses received and associated actions; approve the Minster Quarter Masterplan as Supplementary Planning Document (SPD)  | Cabinet   | Y                | 26 April 2017   | N                   | Not applicable                                | Cabinet Report;<br><br>Consultation Report;<br><br>Minster Quarter Masterplan Supplementary Planning Document | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 170131/163 | To seek approval to procure and award a collective ICT Managed Service Provider for Evolve, Sunderland Software Centre, and Washington Business Centre for an initial three year period with the potential to extend the contract by two 12 month periods to a total of five years | Cabinet   | Y                | During the period 22 March to 28 April 2017                               | N                   | Not applicable                                | Cabinet Report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 170207/164 | To procure a Building Operator for offices at the former Vaux site.   | Cabinet   | Y                | During the period 22 March to 30 April 2017                               | N                   | Not applicable                                | Cabinet Report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 170207/165 | To seek approval to procure a contractor for the refurbishment of the Fawcett Street offices  | Cabinet   | Y                | During the period 22 March to 30 April 2017                               | N                   | Not applicable                                | Cabinet Report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 170208/166 | To appoint consultants to undertake Condition Reports, Strategic and Outline Business Cases for Strategy Frontage 3 Coastal Defence Structures (Port of Sunderland) | Cabinet   | Y                | 22 March 2017   | N                   | Not applicable                                | Cabinet Report<br>Specification for Condition Reports, Strategic and Outline Business Cases for Strategy Frontage 3 Coastal Defence Structures (Port of Sunderland) | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 170210/167 | To seek approval of a Procurement of Vehicle Tyres Supply Contract   | Cabinet   | Y                | 22 March 2017   | N                   | Not applicable   | Cabinet Report<br>Procurement of Vehicle Tyres                      | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 170213/168 | To seek approval for a proposed extension to Unit 11 Mercantile Road, Rainton Bridge Industrial Estate, Houghton le Spring | Cabinet   | Y                | During the period 22 March to 30 April 2017                               | Y                   | The report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraphs 3 of Schedule 12A of the Local Government Act 1972, as amended, as the report will contain information relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information. | Cabinet Report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 170214/169 | To seek approval for the revised Local Welfare Provision Policy ( Crisis Support / Community Care Support ) and scheme changes from April 2017 | Cabinet   | Y                | 22 March 2017   | N                   | Not applicable                                | Cabinet Report<br>Amended LWP Policy<br>Statement<br>Equality Impact Assessment | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 170214/170 | To seek approval to procure Family, Adult & Community Learning provision for 2017/18   | Cabinet   | Y                | 22 March 2017   | N                   | Not applicable                                | Cabinet Report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 170214/171 | To seek approval for the proposed maintained school admission arrangements for the academic year September 2018-2019 | Cabinet   | Y                | 22 March 2017   | N                   | Not applicable                                | Cabinet Report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |
| 170214/173 | To approve the procurement of Domestic Violence Services for the city  | Cabinet   | Y                | 22 March 2017   | N                   | Not applicable                                | Cabinet Report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

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| 170214/174 | To receive an update on progress on delivery of the cultural agenda. This includes support for the submission of funding bids and an update on proposals for Monkwearmouth Station | Cabinet   | Y                | 22 March 2017   | N                   | Not applicable                                | Cabinet Report  | Governance Services<br>Civic Centre<br>PO BOX 100<br>Sunderland<br>SR2 7DN<br><br><a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a> |

**Note;** Some of the documents listed may not be available if they are subject to an exemption, prohibition or restriction on disclosure.

Further documents relevant to the matters to be decided can be submitted to the decision-maker. If you wish to request details of those documents (if any) as they become available, or to submit representations about a proposal to hold a meeting in private, you should contact Governance Services at the address below.

Subject to any prohibition or restriction on their disclosure, copies of documents submitted to the decision-maker can also be obtained from the Governance Services team PO Box 100, Civic Centre, Sunderland, or by email to [committees@sunderland.gov.uk](mailto:committees@sunderland.gov.uk)

Who will decide;

Cabinet; Councillor Paul Watson - Leader; Councillor Henry Trueman – Deputy Leader; Councillor Mel Speding – Cabinet Secretary; Councillor Louise Farthing – Children’s Services; Councillor Graeme Miller – Health, Housing and Adult Services; Councillor John Kelly – Public Health, Wellness and Culture; Councillor Michael Mordey – City Services; Councillor Cecilia Gofton – Responsive Services and Customer Care

This is the membership of Cabinet as at the date of this notice. Any changes made by the Leader will be specified on a supplementary notice.

Elaine Waugh

Head of Law and Governance **21 February 2017**